

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MAY 24, 2011, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 7, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Wednesday, April 27, 2011 and May 10, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement, by and between, the Department of Environmental Management and the City of Newport to allow the City to hold its annual fire works display at Fort Adams State Park on Monday, July 4, 2011, with a rain date of Tuesday, June 5, 2011. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Park Use Agreement, by and between, the Department of Environmental Management and the Town of Barrington for use of a portion of Haines Memorial State Park located in the Town of Barrington for public recreational purposes. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Park Use Agreement, by and between, the Department of Environmental Management and the City of Pawtucket to allow the City to utilize a portion of Ten Mile River Reservation known as the Doreen Tomlinson Sports Complex. (Lisa Primiano to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a gratis License Agreement, by and between, the Department of Transportation and the Town of Lincoln to allow the Town to utilize 200 square feet \pm of State-owned land for the Lincoln Senior Art Center located at 150 Jenckes Hill Road in the Town of Lincoln. (David Coppotelli to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and SMD Associates for use of 1,640 square feet of State owned land located adjacent to 614 George Washington Highway in the Town of Lincoln for surface parking and beautification. (Robert B. Jackson to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed, by and between, the Department of Transportation and the Town of Richmond conveying 38,110 square feet of land located on Railroad Street within the Village of Shannock in the Town of Richmond. (Robert B. Jackson to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a First Amendment to Easement Deed, by and between, the Department of Transportation and the Narragansett Electric Company to expand the original permanent easement area located at Providence Place (former Kinsley Avenue) by 919 square feet in connection with the Brayton Interlocking System. (Christine Brien to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and the City of Newport to allow the City to utilize 30,000 square feet of State-owned land located on Memorial Boulevard between Chapel Street and Edgar Court in the City of Newport to sponsor the Aquidneck Growers' Market. (Eva Bernardo to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and Olympia Holdings, LLC to allow the applicant to utilize 2,254 square feet of State-owned property located 1424 Park Avenue in the City of Cranston, adjacent to the Washington Secondary Bike Path. (Bruce Cadden to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Warranty Deed conveying 13,271 square feet of land located at 1703 Mineral Spring Avenue in the Town of North Providence; designated as New State Highway Plat 2712; Parcel 1A to the Department of Transportation. (Richard Kalunian to attend)

ITEM K – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 29 Manton Avenue in the City of Providence; Assessor's Plat 62, Lots 551 & 556. (Anthony Bucci to attend)

ITEM L – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 187 Valley Street in the City of Providence; Assessor's Plat 33, Lot 592. (Anthony Bucci to attend)

ITEM M – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 189 Valley Street in the City of Providence; Assessor's Plat 33, Lots 348. (Anthony Bucci to attend)

ITEM N – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 12, 24 & 28 Tippecanoe (Gennaro) identified as City of Providence Assessor's Plat 33, Lots 347, 349 & 622. (Anthony Bucci to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.